

## RESOLUTION NO. 2000-16

### RESOLUTION OF THE BOARD OF DIRECTORS OF RANCHO MURIETA COMMUNITY SERVICES DISTRICT REQUESTING, APPROVING AND CONSENTING TO AN AMENDMENT TO A JOINT EXERCISE OF POWERS AGREEMENT AMONG THE DISTRICT AND OTHERS.

#### RECITALS:

- A. The Rancho Murieta Community Services District (the "District") is a party to a Joint Exercise of Powers Agreement dated as of January 21, 1997 (the "Agreement") establishing the California Pooled Investment Authority.
- B. The District and other parties to the Agreement desire to amend the Agreement, as set forth herein.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT HEREBY FINDS, DETERMINES, RESOLVES AND ORDERS AS FOLLOWS:

Section 1. In accordance with Section 8.03 of the Agreement, the District hereby requests and consents to the amendment of the Agreement, as hereinafter set forth.

Section 2. The form of Amendment No. 2 to Joint Exercise of Powers Agreement (the "amendment"), by and among the District and the other current parties to the Agreement, is hereby approved, and the President is hereby authorized and directed, for and on behalf of the District, to execute and deliver such Amendment in substantially the form on file with the Secretary and presented to this meeting, such approval to be conclusively evidenced by the President's execution and delivery thereof.

Section 3. The Secretary shall file certified copies of this Resolution and of the Amendment with the Secretary of the California Pooled Investment Authority.

Section 4. This Resolution shall take effect upon its adoption.

**PASSED AND ADOPTED** at the regular meeting of the Board of Directors of Rancho Murieta Community Services District on the 20<sup>th</sup> day of December 2000, by the following roll call vote:

**Ayes:** 5      Lensch, Brennan, Cravens, White, Kuntz

**Noes:** 0

**Absent:** 0

**Abstain:** 0



President of the Board  
Rancho Murieta Community Services District

[seal]

**Attest:**



Karen Meredith  
District Secretary